



Transportation Funding Task Force

WORK ZONE AHEAD: PROCEED WITH VISION

Transportation Funding Task Force

October 27, 2008

*"This is a time for courage and a time for challenge. Neither conformity nor complacency will do."
President John F Kennedy*

Draft Agenda

1. **Welcome & Introductions** – Rich Studley
2. **Approval of Minutes and Agenda** – Rich Studley
3. **Public Comment**
4. **Presentation** -- Citizen's Research Council
5. **Presentation** – Lisa Morris, Advanced Technology Solutions (ATS), Perficient, Inc.
6. **Date/Time/Location of Next Meeting** – Tim Hoeffner
7. **Review of Draft Preliminary Report**
 - **Compensating Measures** – Connie Morrison
 - **Review of Efficiencies/Reforms** – Polly Kent
8. **Public Comment**
- LUNCH – 30 minutes**
9. **Review of Draft Preliminary Report (continued)**
 - **Miscellaneous Recommendations** – Connie Morrison
 - **Executive Summary** – Connie Morrison
 - **Summary Table of Alternatives** – Connie Morrison
 - **Consensus on Recommendations & Alternatives** – Polly Kent
10. **Communications Plan** – Tim Hoeffner
11. **Public Comment**
12. **Adjourn** – Rich Studley

*Next Meeting:
Date, Time, Location
To Be Announced*